PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, November 7, 2014
Willo Room
1:00 – 3:00 pm
Meeting Minutes

Guests: Dr. Mark Koan, Dean of Information Technology presented to the PC Senate recent updates to technology for our students. He showcased a Mobile App for students to retrieve their schedule, an interactive map and alerts from their MyMaricopa account. Discussion was had regarding the need for increased communication from the IT department and what they are doing for our students and faculty. We all agreed that messages could be funneled through our Senators and their Zone reports.

Mr. Keith Heffner, Faculty Association President, attended our meeting. He complimented the PC Senate for their engagement in shared governance.

I. General

A. Meeting was called to order by Salina at 1:00PM.

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Andrea Villareal, Geof Eroe, Adrianna Coronel, Frank Marfai, Michael Wilson, Dawn Klecka, Anna Marti-Subirana, Victor Cornell

Senators Absent: Scott Geddis, Robin Ozz, Fred Amador, Kate Cross, Patty Finkenstadt (Past President)

Visitors: Amy MacPherson, Kory Ambrosich, Keith Heffner

C. A motion was made (Marti-Subirana) and seconded (Marfai) to approve the agenda. After discussion, Zone reports were moved to item III. following business. Motion passed unanimously.

D. A motion was made (Wilson) and seconded (Marti-Subirana) to approve the minutes from the October 3rd meeting. Motion passed with one abstention.

II. Business

A. BRC Charter

The Budget Review Committee (BRC) completed a charter for this years' committee work. Salina reported that the BRC committee approved all components of the charter by voting unanimously on all sections. A motion was made (Eroe) and seconded (Wilson) to approve the 2014-2015 BRC Charter as written. The motion passed unanimously.

B. Secretary

Dawn Klecka has agreed to serve as the 2014-2015 Secretary for the Senate. A motion was made (Cornell) and seconded (Marfai) to approve Dawn Klecka as the Secretary. Motion passed unanimously.

III. Zone Reports

Zone 1: No report.

Zone 2: Alverta McKenzie, faculty in the Applied Technology Family and Consumer Sciences department and Child and Family Studies Faculty and Program Director, spoke about the negative impact Maricopa Priorities. Based on the high cost to run to the center, the College President recommended Elimination. The Family Care Center is one of the premier child centers in the Valley that was funded and approved by bond money from the community.

From the very beginning, the program was limited to 75 children and was never intended for profit making (which requires at least 150 children). The goal was to support young mothers who are most vulnerable and at risk of not being able to finish and to support the development of their children. The first five years of life are the most critical period for the brain development.

Alverta asked the Senate to think about this flawed process. She asked for an evaluation of Maricopa Priorities Process. She mentioned two important resources that all faculty should read.

1. Benjamin Ginsberg: The Fall of the Faculty, 978-0199975433
2. Robert Dickeson: Prioritizing Academic Programs and Services, 978-0470559680

Keith Heffner commented that the intent of Maricopa Priorities was not for financial review, budget cuts, or to balance the budget. It was for self-assessment and collective realignment of resources so that synergies could be created.

Final decisions were supposed to be on hold until MP is fully completed at the MPST level. At PC, letters are going out to students in the Survey & Construction programs. Keith Heffner is now more apprised of the situation at PC and he will look into concerns. Salina will follow up at PC.

Zone 3: No report.

Zone 4: No report.

IV. Officer and Committee Reports

A. President's Report

Salina reported on the Governing Board elections. The incoming January board has been decided and this will impact all employees, faculty and students. Keith did provide a Faculty Association update on what this means to Maricopa Faculty. Salina also reported on the Athletics Action Plan Task Force that was formulated based on the recommendation of the SASS Co-Chairs and Senate Leadership. The Task Force proposal that was submitted to Administration and the Athletic Director, Samantha Ezell, can be found in Appendix A.

B. Officers Reports – *tabled until next meeting in two weeks.*

C. Faculty Executive Council (FEC) - *tabled until next meeting in two weeks.*

D. Budget Review Committee (BRC) - *tabled until next meeting in two weeks.*

E. Senate Standing Committees - *tabled until next meeting in two weeks.*

V. Information

A. Meet & Confer - *tabled until next meeting in two weeks.*

B. College Plan Ad Hoc Committee - *tabled until next meeting in two weeks.*

C. Staffing Committee - *tabled until next meeting in two weeks.*

D. Maricopa Priorities - *tabled until next meeting in two weeks.*

E. SMAC - *tabled until next meeting in two weeks.*

VI. A motion was made (Eroe) and seconded (Cornell) to adjourn the meeting. Meeting adjourned at 3:01PM.

Next Faculty Senate Meeting
Monday, November 17, 2014
3:00 – 4:30 pm
Willo Room

Appendix A

Athletic Programs Action Plan Task Force

Background

As a result of MP recommendations by the College Champion, SASS has been asked to participate in an action plan with the Athletics Programs. The SASS co-chairs reached out to PC Senate to collaborate for the best way to fulfill the recommendation.

> Maricopa Priorities Recommendation
>
> The Champion recommends Maintain. Several improvements have been made in recent years regarding the efficiency and effectiveness of PC athletic programs and the success of student athletes. An Action Plan that outlines additional strategies for cost savings, resource development, continuous improvement, and student success efforts (in collaboration with the Student Athlete Scholastic Success Program) should be submitted to the VPs and Champion by January 30, 2015.

In collaboration, SASS co-chairs and PC Senate Leadership created a proposed model for the Action Plan Task Force.

Task Force Purpose & Composition

This Task Force will work with Athletic Director, Samantha Ezell, and the Athletic Department to complete the Action Plan due January 30, 2015. The Task Force will provide regular updates to the PC Senate for broader faculty input.

Membership of the Task Force will be faculty chosen jointly by the SASS Co-Chairs and the Faculty Senate President to fill the designated positions outlined below:

SASS Faculty Co-Chairs (2)
Faculty Senate Representative
Department Chair
Faculty-at-large